

July 9, 2014

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Hollingshead seconded motion to approve the minutes of July 2, 2014 meetings. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve the agenda as posted NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Scott Smith, Landfill Administrator, met with the Board for weekly Landfill update. The Board honored Richie Conrad for thirty-five years of service to the Boone County Landfill.

Hollingshead moved seconded motion to approve appointing Scott Smith as administrator of the Boone County Health & Sanitation Department. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve revised position description for Administrator of Boone County Landfill and Health & Sanitation, Recycling Coordinator, Safety Coordinator. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve position description for Environmental Service Officer/County Sanitarian. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve status change and pay adjustment for John Roosa to serve as full time Environmental Services Officer/County Sanitarian at \$43,000 effective whenever Roosa becomes available for full-time employment no later than August 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Christine Peterson, part time scale attendant, Boone County Landfill to \$12.27 per hour effective July 26, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve signing Applications for 2014 Homestead Tax Credits and Applications for 2014 Military Exemption as recommended by Boone County Assessor as follow. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried. **Military & Homestead:** Patrick & Sally Tracy, 657 Xenia Pl, Ames (Jackson Township); Fred & Juella Krenk, 101 Peterson Pkwy, Madrid. **Military:** Kenneth Dee Brink, NW 7<sup>th</sup> St, Ogden. **Homestead:** Roger & Lori Sebring, 1318 Garst Ave, Boone; Trisha L. Shere, 203 E 22<sup>nd</sup> St., Madrid; Aarin & Amy Crane, 620 NM 6<sup>th</sup> St., Ogden; Thomas W. Brown, 2194 Rose Rd., Madrid (Douglas Township); Sindee Ann Bechtel, 812 Argo St, Boone; Mathew & Jennifer Engel, 201 Maple Ridge Dr, Madrid; Jody Christopher & Ashley Elizabeth Soma, 2381 120<sup>th</sup> St, Story City (Harrison Township); Oliva Orozco, 1422 Story St., Boone; Alfred M. & Sonnie Z. Paasewe, 1516 Tama St, Boone; Paul J. & Marilynn L. Heineman, 396 190<sup>th</sup> St, Ogden (Amaqua Township); Nicholas E. & Heather E. Elliott, 628 Cedar St, Boone; John Wyatt & Jeena Irene Hall, 111 S Ringold St, Boone.

Foster moved Hollingshead seconded motion to approve revised position description for Superintendent of Building & Grounds. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve posting Superintendent of Building & Grounds position for 10 days & accepting application from current county employees. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to table contract with Schneider for GIS-IT position & staff augmentation. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve appointing for Boone County representative Tom Foster and Steve Duffy alternate to Boone County Economic Growth Corp (fka Boone's Future). NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve joining Boone Area Chamber of Commerce membership as per revised fee of \$581.00 for 2014. NO: Hollingshead; YES: Duffy, Foster. Motion carried.

Hollingshead moved Foster seconded motion to table for revisions the IDOT Roadway Maintenance Agreement between Boone County and IDOT for roadway maintenance in Ledges State Park. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve Application and Certificate for final payment on Waterline replacement project in Boone County Courthouse. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved Hollingshead seconded motion to approve pay adjustment for Andrew Albaugh, full time dispatcher Boone County Sheriff Department to \$16.61 per hour effective June 30, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve pay adjustment for Jami Davidson, part time dispatcher Boone County Sheriff Department to \$17.48 per hour effective July 30, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve signing the Matching Certification Summer 2014 Prosecutor Internship Program for reimbursements for hours prior to July 1. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved Foster seconded motion to approve signing the Equitable Sharing Agreement & Certification for Boone County Sheriff's Office. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Kevin Brown, VA Director met with the Board for department update and to discuss Red Shirt Friday.

Bob Kieffer, Co. Engineer & Scott Kruse, Asst. Co. Engineer met with the Board for weekly Secondary Road update.

Foster moved Hollingshead seconded motion to approve secondary road claims 19305 to 19340 and claim number 135513 to 135695 totaling \$ 510,250.00 and issuance of warrants 2001 to 2169 to pay the same. Handwritten warrants 109826 to 109832 and warrant 2000 totaling 624,922.35 are hereby approved for publication. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Duffy adjourned meeting at 11:42 a.m.

These minutes were approved publication this sixteenth day of July, 2014.

Boone County Claims Listing  
For July 9, 2014

General Basic Fund	
Board of Health	
Home Care Services	25000.00
Misc. Reimb to Other Gov	
David E Frost	516.49
Garden & Lawn	
Boone Co Treasurer	74.28
Boone Hardware	51.96
The End Zone	40.77
Elec.Apparatus & Access.	
Kriz-Davis Company	126.20
Custodial Supplies	
A & M Laundry, Inc	194.16
Boone Hardware	11.48
Hardware	
Summitt Fire Protection	965.00
Fuels	
Boone Co Treasurer	4277.95
Stationery & Forms	
Stone Printing	534.71
Storey-Kenworthy Company	690.73
Sunstrom Miller Press	25.00
Wal-Mart Community	68.76
Magazines,Period.& Books	
West Payment	163.00
Wearing Apparel & Uniform	
Carpenter Uniform & Promotion	866.96
Galls	388.24
DHS Building Maintenance	
Overton Cleaning	810.00
Presto-X Company	53.71
Homemaker-Home Health Aid	
Home Care Services	16250.00
Chore Services	
Red Rock Area Community Action	1750.00

Food & Provisions	
L & M Gas & Grocery	50.00
Martin Bros	3049.92
Polk County Auditor	500.00
Rent Payments	
McKel Group	350.00
Mid-Iowa Rentals, LLC	400.00
Norris Properties, LLC	400.00
Utilities Payments	
Alliant Energy	475.00
Walters Sanitary Service	369.86
Bus	
Boone Co Transportation	10914.72
Inform.& Ref.Service/Youth&Shl	
Youth & Shelter Service	11750.00
Shelter Care	
Youth & Shelter Service	222.75
Official Pub.& Legal Not.	
Stephens Media Iowa, LLC	95.04
Wilcox Printing & Publishing	93.00
Board Proceedings	
Mid-America Publishing Corp	758.64
Stephens Media Iowa, LLC	728.64
Wilcox Printing & Publishing	732.39
Postage & Mailing	
Mail Services, LC	835.58
Neopost USA, Inc	135.00
Telephone Services	
Kailyn M Heston	30.00
U.S. Cellular	349.67
Verizon Wireless	737.21
Windstream	1366.43
Care of Prisoners	
Carolyn Moreland	1200.00
Accounting, Audit, & Cler.Serv	
Cost Advisory Services, Inc	5850.00
Mail Services, LC	315.53
Data Processing Services	
Access Systems	8566.00
Combined Systems Tech, Inc	3585.65
ESRI	10800.00
The Schneider Corporation	9150.00
Stone Printing	373.96
Windstream	28.00
Educational & Training Service	
Iowa Assn of Building Maint	350.00
IA Co Attorney's Case Mngt	3660.00
Iowa Law Enforcement Academy	460.00
Secretary of State Notary	30.00
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	771.42
Central IA Juvenile Detention	500.00
Marcia M Clark	80.50
Des Moines Police Dept	24.55
Hamilton County Sheriff	48.25
Medical & Health Services	
Polk Co Medical Examiner	258.54
Natural & LP Gas	
Alliant Energy	846.90
Electric Light & Power	
Alliant Energy	4145.53
Water Use	
Carlson's Eco Water System	95.00
MV Equip Rep Outside Serv	
Iowa Prison Industries	332.20
Karl Emergency Vehicles	9818.64
Moffitt's Ford	229.26
Top & Body Repair	2000.00
Fixed Plant Equipment Repair	
Total Choice Shipping	21.55

Operating & Cons Equip Rep	
Turfwerks	10000.00
Office Equip & Furn.Rep.	
Boone Co Hospital Clinics	25.00
Daniel J Kolacia	82.11
Stone Printing	196.99
UnityPoint Clinic	37.00
Radio & Related Equip. Repair	
Boone Hardware	27.05
Dues & Memberships	
IA Drainage Dist Assn	4125.00
Iowa State Assoc of Counties	5200.00
Contrib.-Other Gov.&Organ	
Boone County Fair	200.00
Central Iowa Tourism	600.00
Red Rock Area Community Action	2477.50
Juvenile Detention Services	
Central IA Juvenile Detention	7330.00
Miscellaneous Expense	
Boone Co Treasurer	972.00
Data Processing Equip.	
CDW Government, Inc.	49.46
Combined Systems Tech, Inc	1834.09
Magnetic Product & Service, Inc	1075.25
Motor Vehicle	
Moffitt's Ford	43496.84
Gen Supp Fund	
Stationery & Forms	
Stone Printing	26.99
Polling Places Rental	
Capital City Equipment Co.	378.75
MH-DD Services Fund	
D & E Related To Commitment	
Mercy Medical Center	170.53
Residential Care Facility	
Knoxville Residential	1345.80
Mallard View, Inc	4760.69
The Pride Group, Inc	1623.60
Hospital	
Treasurer, State of Iowa	2122.14
Representative Payee	
Home Instead Senior Care	220.00
Adult Day Care	
Home Care Services	300.00
Legal Representation	
Kruse & Dakin, LLP	150.00
Mental Health Advocates	
Karl G Schaudt	301.22
Other Human Resources Services	
Home Instead Senior Care	234.00
Ogden Municipal Utilities	121.67
Employee Mileage & Subsistence	
Deann R Dorsey	97.20
John W Grush	324.00
Brandi Kanselaar	323.78
Telephone Services	
Deann R Dorsey	15.00
Verizon Wireless	90.37
Windstream	47.53
Rural Serv Basic Fnd	
Employee Mileage & Subsistence	
Wanda Cox	44.10
Iowa Dept of Transportation	50.25
Sandra I Monck	44.10
Telephone Services	
Windstream	35.32
Animal Bounties	
Boone Area Humane Society	971.93
Secondary Road Fund	
Herbicides/Dust Cont. Chemical	

Jerico Services, Inc.	4597.50
Culvert Material	
Lowe's Companies, Inc.	31.95
ProBuild - Boone	20.00
Cover Aggregate & Sand	
Martin Marietta Aggregates	2332.89
Stratford Gravel, Inc.	105365.89
Guardrail Material	
Boone Hardware	12.46
Traffic & Street Sign Material	
Ogden Farm & Feed Center	23.95
Elec.Apparatus & Access.	
Iowa Dept of Transportation	113.80
Hardware	
Fastenal Company	19.98
Mid Country Machinery, Inc.	3.24
NAPA Auto Parts	23.38
Fuels	
Key Cooperative	22505.56
Martin Oil Wholesale	1760.40
Lubricants	
Martin Oil Wholesale	6584.30
NAPA Auto Parts	31.92
Safety Items	
NAPA Auto Parts	62.00
Tires & Tubes	
Heartland Tire & Auto Center	424.04
Van Wall Equip. Inc.	260.09
Minor Mv Parts & Access	
A & M Laundry, Inc	342.96
Arnold Motor Supply	18.83
Boone Hardware	38.94
Mid Country Machinery, Inc.	180.28
NAPA Auto Parts	816.61
O'Reilly Automotive, Inc.	532.84
Pat Clemons Inc	267.68
Van Wall Equip. Inc.	46.95
Walters Sanitary Service	166.60
Ziegler Inc.	2938.08
Minor Equip & Hand Tools	
NAPA Auto Parts	45.89
O'Reilly Automotive, Inc.	10.99
Van Wall Equip. Inc.	34.95
Official Pub.& Legal Not.	
Mid-America Publishing Corp	44.90
Postage & Mailing	
Boone County	68.00
Telephone Services	
Ogden Telephone Co	84.72
Verizon Wireless	218.37
Webster Calhoun Telephone Co	25.26
Windstream	92.00
Engineering Services	
Calhoun-Burns & Assoc. Inc.	3039.30
Labor Relations Services	
Ahlers, Cooney, P.C.	344.49
Electric Light & Power	
Alliant Energy	174.48
Black Hills Energy	184.92
Ogden Municipal Utilities	195.51
Water Use	
Ogden Municipal Utilities	31.79
Xenia Rural Water District	88.70
MV Equip Rep Outside Serv	
Heartland Tire & Auto Center	167.00
Van Wall Equip. Inc.	110.00
Ziegler Inc.	1348.25
Office Equip & Furn.Rep.	
Access Systems	1609.47
Buildings	

Pearson's Locks	70.64
Roads	
Wicks Construction, Inc	455877.68
Recorder--Mgmt Fund	
Office Equip & Furn.Rep.	
Iowa County Recorders Assoc %	2463.58
Jail Commissary Fund	
Wearing Apparel & Uniform	
DISH	54.00
Interstate Power Systems, Inc	403.26
Reliance Telephone Systems, Inc	3000.00
Stellar Services, LLC	147.65
Reserve Deputy Fund	
Other / Misc Expense	
Lindy's Guns	60.00
Attorney Delquent Fee Collection	
Capital Improvements/Maint	
Iowa Workforce Development Div	308.35
Grant Fiscal Agent Fund	
Other / Misc Expense	
Windstream	12.21
County Comm Serv. Case Mngt.	
Stationery & Forms	
Quill Corporation	71.88
Technical Services	
County Case Mngt Service	4198.50
Employee Mileage & Subsistence	
Jessica R Beebe	118.80
Shannon Brown	200.70
Deann R Dorsey	159.30
Brian Drey	78.30
Kimberly Schomaker	40.05
Erin C Schriever	187.65
Donald L Watson	458.10
Telephone Services	
Deann R Dorsey	45.00
Erin C Schriever	30.00
Verizon Wireless	203.80
Donald L Watson	40.00
Windstream	73.17
Data Processing Equip.	
Combined Systems Tech, Inc	1103.29
E911 Surcharge	
Telephone Services	
CenturyLink	69.08
Minburn Telecommunications	340.48
Ogden Telephone Co	99.00
Webster Calhoun Telephone Co	310.40
Windstream	209.64
Data Processing Services	
Mainstay Systems	600.00
Miscellaneous Expense	
Interstate Power Systems, Inc	403.25
Other Equipment/Radio, etc	
InfoBunker	5610.00
Racom	1200.00
Emergency Management	
Utilities Payments	
Alliant Energy	162.39
Walters Sanitary Service	19.00
Telephone Services	
Electronic Engineering	120.00
Verizon Wireless	130.31
Windstream	109.85
Miscellaneous Expense	
Creative Product Source, Inc	310.19
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agriculture and L	1853.75
County Assessor Fund	

Stationery & Forms	
Stone Printing	98.94
Employee Mileage & Subsistence	
Boone Co Treasurer	41.75
William P Overton	76.72
E Jason Sands	104.72
Telephone Services	
Windstream	70.72
Labor Relations Services	
Ahlers, Cooney, P.C.	59.06
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
K W B G	704.80
Mid-America Publishing Corp	162.00
MNG, Inc.	40.00
Landfill	
Fuels	
Boone Co Treasurer	925.77
Martin Oil Wholesale	52160.00
Quick Oil Company	11917.50
Operating Expense	
Boone Co Treasurer	26.00
Scott A Smith	22.49
US Bancorp Government Leasing	8639.27
Telephone Services	
Scott A Smith	30.00
Verizon Wireless	131.66
Windstream	131.66
Xenia Rural Water District	119.40
Engineering Services	
HLW Group, LLC	4610.20
Fixed Plant Equipment Repair	
Boone Hardware	21.98
Great American Outdoor	1170.53
Moffitt's Ford	908.47
Operating & Cons Equip Rep	
Moffitt's Ford	1086.59
Rogers Tire Service	282.25
Contract Services	
Coe Transfer, Inc	4000.00
Water/Sewer Structures	
Rose Construction	475.00
Gravel	
Martin Marietta Aggregates	8598.80
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1076.12
Fort Dearborn Life Insurance	686.20
ISAC - Group Health Insurance	155517.00
Wellmark BlueCross/BlueShield	110.40
Grand Total	1135172.35